

CITY OF MILFORD
SPECIAL MEETING
MAY 9, 2005
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 9th day of May 2005 at 5:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Rick Fortune, Terry Good, Lyle Neal; City Clerk Jeanne Hoggins. Absent: Council member Dean Bruha; Attorney Robert Blevens. Also present: Arlene Sieck.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 5:35 p.m.

Executive Session – Personnel: A motion was made by Neal and seconded by Fortune to go into Executive Session. Roll call vote: Neal yes, Fortune yes, Bruha absent, Good yes. Motion carried and Council adjourned from regular session at 5:36 pm. A motion was made by Fortune and seconded by Neal to return to regular session. Roll call vote: Fortune yes, Neal yes, Bruha absent, Good yes. Motion carried and Council returned to regular session at 5:47 pm.

ADJOURNMENT: A motion was made by Fortune and seconded by Good to adjourn the meeting. Roll call vote: Fortune yes, Good yes, Bruha absent, Neal yes. Motion carried and meeting adjourned at 5:47 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of May 9, 2005 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection

at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk